



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
July 12, 2010**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Donna Osborne; Jim Donison

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Nick Manolis, Primex

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:00 PM.

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated July 15, 2010 in the following amounts:

Accounts Payable	\$ 823,668.10 (Weare School payment -\$450,000 & John Stark payment - \$350,000)
Gross Payroll	\$ 44,849.99 (Includes Spec. Detail, Taxes, Credit Union)
TOTAL	\$ 868,518.09

Selectman Osborne seconded the motion, all in favor.

III. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a) at 7:03 PM; Vice Chairman Butt seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes.

This non-public session was to review with Primex the goals that were set in the fall for the Town Administrator.

Chairman Clow moved to come out of non-public session at 9:05 PM. Vice Chairman Butt seconded the motion. A roll call vote was taken: Selectmen Butt – yes; Selectmen Osborne – yes; Selectman Clow – yes; Selectman Donison – yes.

IV. OTHER BUSINESS:

Naomi explained that Chase Park has been having issues with the bathrooms, particularly the ladies room. The tank has been pumped and Scott Dinsmore went and looked to see what else was going on. He found that the existing toilets are 3 gallon toilets but they are only getting about 1.5 gallons when they fill up so when you flush they are not working correctly, causing issues. He priced 2 new efficient 1.6 gallon toilets plus installation would cost about \$550.00. Chuck Metcalf asked if the expenditure can come from the CRF – Government Building & Maintenance Fund, versus the operating budget. Chairman Clow moved to spend up to \$550.00 to replace the two (2) toilets at Chase Park with the funding to come from the Government Building & Maintenance Capital Reserve Fund; Selectman Donison seconded the motion, all in favor.

V. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 9:12 PM; Selectman Donison seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes.

Chairman Clow moved to come out of non-public session at 9:18 PM. Selectman Osborne seconded the motion. A roll call vote was taken: Selectmen Butt – yes; Selectmen Osborne – yes; Selectman Clow – yes; Selectman Donison – yes.

Chairman Clow moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Osborne seconded the motion. Motion passed 4-0.

VI. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Donison moved to adjourn at 9:20 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator